

Airport Land Use Commission (ALUC)

County of Los Angeles

MINUTES

Meeting Place:

Room 150 Hall of Records

320 W. Temple Street

Los Angeles, California 90012

Meeting Date:

April 22, 2015 - Wednesday

Time: 10:27 a.m.

Present:

Commissioners Modugno, Valadez, Louie, Pedersen

Absent: Commissioner Pincetl

Ex Officio Members:

Director of Public Works: Mr. Fabrizio Pachano, Senior Civil Engineer

County Counsel: Ms. Jill M. Jones, Deputy

Planning Director: Mr. Mark Child, Deputy Director, Advance Planning Division

Forester and Fire Warden: Ms. Janna Masi, Supervising Fire Prevention Engineer

APPROVAL OF AGENDA

1. Motion/second by Commissioners Pedersen/Louie – That the ALUC agenda for April 22, 2015 be approved.

At the direction of the Chair, the agenda was approved with Commissioners Pedersen, Louie, Modugno and Valadez in favor and Commissioner Pincetl being recorded as absent.

COUNTY COUNSEL REPORT

2. There were no reports given by County Counsel.

DIRECTOR/DEPUTY DIRECTOR

3. There were no reports given by Director/Deputy Director.

04/22/15

PUBLIC HEARING

Airport Land Use Commission (ALUC)

Community Studies - East Section

Project Approved

4. Project No. R2015-00543-(1-5). Aviation Case No. 201500001. Renewable Energy Ordinance (Los Angeles County). The Los Angeles County Airport Land Use Commission will be reviewing the Renewable Energy Ordinance referred by Los Angeles County, for a determination of consistency with the adopted Los Angeles County Airport Land Use Plan and the General William J. Fox Airfield Land Use Compatibility Plan. The review and determination of consistency are required under state law (Public Utilities Code 21676.b).

Ms. Jung presented the staff report and provided an overview of the Airport Land Use Commission's (ALUC) review of the Renewable Energy Ordinance. She informed the Commission that the Ordinance revealed no conflicts or inconsistencies with ALUP, the Review Procedures, and the General William J. Fox Airfield Land Use Compatibility Plan.

The Ordinance set forth requirements for future installation for solar and wind energy facilities and does not propose zone and land use changes, nor does it authorize any improvements which would have compatibility concerns with noise, safety, airspace protection and overflight annoyance. However, the Ordinance requires individual projects to be reviewed by ALUC staff administratively when specific project details will be available to ensure that such projects will not create glare, safety or noise issues.

There were no members of the public to provide any comments in support or opposition of the Renewable Energy Ordinance.

Motion/second by Commissioners Louie/Valadez – That the Airport Land Use Commission close the public hearing and find the Los Angeles County Renewable Energy Ordinance consistent with the adopted Los Angeles County Airport Land Use Plan, Los Angeles County Airport Land Use Commission Review Procedures, and General William J. Fox Airfield Land Use Compatibility Plan.

At the direction of the Chair, the item passed with Commissioners Louie, Valadez, Modugno and Pedersen in favor and Commissioner Pincetl being recorded as absent.

04/22/15

<u>ADJOURNMENT</u>

A recording of the testimony received and the discussions held at this meeting and a copy of all findings and resolutions acted upon by the Commission are on file in the Department of Regional Planning.

The Airport Land Use Commission adjourned at 10:35 a.m. and continued with the Regional Planning Commission meeting.

Linda Gonzalez, for ROR
Rosie O. Ruiz, Commission Secretary

ATTEST

APPROVE

Pat Modugno, Chair

Mark Child, Deputy Director Advance Planning Division